

AGENDA

DDDS Governor's Advisory Council
Medicaid Transition Day Services Planning Group
Wednesday, May 27, 2015
9:30am – 12:30pm
Woodbrook Professional Center
1056 Governors Avenue, Dover DE 19904

Chair: Susannah Eaton-Ryan

Co-Chair: Emmanuel Jenkins

Meeting Recorder: Teesie Bonk

Technology Scribe: Marissa Catalon

Time Keeper: Marissa Catalon

Goal: Provide DDDS with a recommendation for the Day Services Assessment Tool

Meeting Rules:

- Say your name prior to speaking
- Turn off your cell phones
- One person speaks at a time
- Start and end meetings on time
- Be prepared, be present
- Stick to the agenda

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|---|--------------|-------------------------|
| 1) Additions or changes to Agenda | 9:30-9:35 | All |
| 2) Review May 20, 2015 meeting transcript and minutes | 9:35-9:45 | All |
| 3) Questions and answers from DDDS | 9:35-9:45 | Marissa |
| 4) Feedback from the Residential Work Group | 9:45-10:00 | Kimberly |
| 5) Discussion of additional questions regarding Autonomy and Independence | 10:00-10:15 | Emmanuel, Barb, Daniese |
| 6) Review Recommended Compliance Assessment | 10:15-12:00 | All |
| a) Review questions for additional wordsmith needs | | |
| b) Establish formatting | | |
| c) Discuss and establish instructions | | |
| d) Discuss and establish glossary | | |
| 7) Review positions on self evaluations, look behind, and evidence | 12:00-12:15 | All |
| 8) Meeting Recap | 12:15 -12:20 | All |
| 9) Public Comment | 12:20-12:30 | Guests |
| 10) Adjourn | 12:30 | |
| 11) Next Meeting: June 3, 2015 | | |